

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, March 27, 2014
7:30 pm, Town Hall Conference Room

I. APPOINTMENTS:

- **7:45 PM VOTE:** 38 Summer St: John Morin/Randy Sabino: recognize septic system as compliant for four bedrooms (2nd appearance at BOH request with documents)
- **8:00 PM VOTE:** Greg Krom, Topsfield Water Department Superintendent: 2014 Warrant Article re Proposed Water Treatment Plant

II. HEALTH AGENT'S REPORT:

- General Report of Activities
- Update Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review

III. NEW BUSINESS:

- **VOTE:** February 27, 2014 Minutes
- **DISCUSSION/VOTE:** Use of Social Media

IV. OLD BUSINESS:

- **DISCUSSION/VOTE:** New Pages on Board of Health Website dedicated to Board and Staff Licenses, Certifications and Trainings Attended, Awards and Special Recognitions (tabled from 2/27/2014 meeting)
- **DISCUSSION/VOTE:** Recommend Selectmen appoint Valerie Nelson as Acting Health Agent (tabled from 2/27/2014 meeting).
- **DISCUSSION:** Topsfield Conservation Commission request to exclude all Topsfield Conservation Commission Properties from mosquito spray in 2014 (tabled from 2/27/14 meeting).

V. FINANCIALS:

- Review and sign bill warrant

VI. COMMUNICATIONS:

- Letter from Mary Clark, Dir. MA DPH Office of Preparedness and Emergency Management re: "Wrapping up TAR/Progress Reports"

VII. EXECUTIVE SESSION (IF NECESSARY)